

The Kentucky Bicycle and Bikeway Commission
Grant Program Application Form

RECEIVED
SEP 27 2016
Div. of Planning

Name of Organization: Bicycle Owensboro
Address: 6430 Horrell Road
City: Owensboro State: Ky ZIP Code: 42301
Phone: (225) 229-3441 E-mail: martina2550@bellsouth.net
Contact Person: Becky Martin Title: _____

Brief Description of Your Organization and Its Goals and Objectives:

Bicycle Owensboro is an advocacy group for cycling
We are working toward a friendlier, greener, safer
and healthier community through bicycling

Project for which funding is requested: Girl's Inc. Bicycle Program

Amount Requested: \$5000 If approved, funds are needed by what date? February 2016

If approved, the check should be disbursed to: Bicycle Owensboro

Address: 6430 Horrell Rd

City Owensboro State Ky ZIP Code 42301

Federal ID # 27-3132659 or Social Security # _____

Attach a brief description of project: Include:

- How this program or project fits the purposes of Kentucky Bicycle and Bikeway Commission Grant Program vision statement
- If this is a new project or program or a continuation of an existing one
- Who will be responsible for the project or program?
- If the request is for a onetime project or for an ongoing program.
- Describe the system(s) to be put in place to measure the results of the program.

Brief description of your organization and its goal and objectives.

Bicycle Owensboro was founded in 2009 to create a friendlier, greener, healthier, safer community through cycling. We are a nonprofit 401(c). We have been active in the community teaching bicycle safety to children, promoting the Bourbon and Bluegrass Century to benefit Dream Riders of Kentucky (an organization to promote equestrian therapy to handicapped people), encourage others to ride through organized community rides, becoming League Certified Instructors, and working with the city and county government to promote bikeway plans, safety and promoting cycling.

Project for which funding is requested

Bicycle Owensboro has worked with Girl's Inc. several times in the past. Girl's Inc. is a national, nonprofit youth organization dedicated to inspiring all girls to be strong, smart, and bold. Girls Inc. of Owensboro-Daviess County has been in the community since 1969 as a provider of quality, informal educational opportunities for girls between the ages of 6 and 18. It offers a full-day summer program and an after-school program that utilize research-based and age-appropriate national Girls Incorporated program curricula with locally developed programs, field trips, and guest speakers. The summer of 2016 two members of Bicycle Owensboro began to teach bicycle safety to the 5th grade through teen members of Girl's Inc. As a conclusion to the biking instructions, eight girls cycled on the David Adkisson Greenbelt for a six-mile ride and treats at Dairy Queen. This was a far as the girls had ever ridden. The only way this was possible was to borrow beach cruisers from GRITS (Green River Intra-County Transit System) which loaned the bicycles for the day.

A hinderance to the program was that the girls either do not have bicycles or are unable to get them to Owensboro Christian Church campus for the program. The program would entail the purchase of ten bicycles. These would remain at the Girl's Inc. campus for the Girl's Inc. riding program. This would begin in April with a Traffic Safety 101 type program. The two Bicycle Owensboro instructors are League Certified Instructors. After the girls complete the 101 class, they would be taken out for field trips in the community during the summer. This may be trips to the Owensboro Museum of Fine Art, Owensboro Museum of Science and History, or perhaps the Western Kentucky Botanical Garden.

This program introduces the girls to cycling as a way to a healthier life style, a fun way to get exercise, and an excellent mode of transportation. This program would continue each summer as outlined previously. As the program continues to grow, one girl who showed interest in learning more about bicycle and bicycle maintenance would be responsible for the ten bicycles. She would be responsible for basic maintenance like tire inflation, fixing flats and chain lubrication. If she remains interested, she would receive advanced instruction from local bike shop mechanics. The older girls in the group would then help introduce cycling to the younger girls.

This proposed program would initially concentrate on the ten girls who learn bicycle safety through League of American Cyclists Traffic Safety 101 instruction. They would then expand their bicycle environment through trips throughout the city. They would then pass the joy of cycling to other friends and the younger members of Girl's Inc.. The key to the program is a consistent summer long program with available bicycles.

Budget

Bicycles	\$400/each	\$4,000
Locks	\$25/each	\$200
Helmets	\$40/each	\$400
Pump	\$40	\$40
Traffic Safety Quick Guide educational materials	\$2/each	\$20
Spare parts (i.e., tubes, tires lube)		\$120
Parts to build storage rack		\$220

\$5000

Measurement of results of program

The measurement of the success of the program would be rather subjective. It would be receiving the feedback from the girls.

CASH FLOW STATEMENT
Years 2015 and 2016, to date

Cash on hand as of 1/1/2015			1,296.13
Income			
Jersey & T-Shirt Sales		323.00	
Registrations	Bicennential Ride	2,620.90	
Sponsorships	Bicennential Ride	750.00	
Allstate Foundation	Grant	1,000.00	
Total Income for 2015			4,693.90
Expenses			
Internal Revenue Service	Reinstatement of 501(C)(3) status	(400.00)	
Kentucky Secretary of State	Annual Report	(15.00)	
Legends	T-shirts for Bicennential Ride	(1,397.00)	
League of American Bicyclists	Bike Education Bookmarks	(35.51)	
Total Expenses for 2015			(1,847.51)
BALANCE ON HAND AS OF 12/31/2015			<u>4,142.52</u>
Cash on hand as of 1/1/2016			4,142.52
Income			
Owensboro Health	Get Movin' Grant	250.00	
Sponsorships	Bourban & Bluegrass Century Ride	5,400.00	
Allstate Foundation	Grant	1,000.00	
Registration	Bourban & Bluegrass Century Ride	5,272.14	
Jersey sales		75.00	
Total Income for 2016			11,997.14
Expenses			
League of American Bicyclists	Booklets	(50.00)	
Tim Velotta	Design & production Booklets & Bookmarks	(559.21)	
Kentucky Secretary of State	Annual Report	(15.00)	
League of American Bicyclists	Membership	(75.00)	
American Specialty Insurance	Insurance	(113.00)	
Square, Inc.	Credit Card Reader	(49.00)	
Shot glasses	Bourban & Bluegrass Century Ride	(360.50)	
T-shirts	Bourban & Bluegrass Century Ride	(1,727.18)	
Port-a-Potties	Bourban & Bluegrass Century Ride	(330.00)	
SAG Stop Materials	Bourban & Bluegrass Century Ride	(101.34)	
Band	Bourban & Bluegrass Century Ride	(500.00)	
American Specialty Insurance	Bourban & Bluegrass Century Ride	(754.51)	
Bike helmets	Girls Inc class	(272.03)	
Dream Riders	Bourban & Bluegrass Century Ride	(6,750.00)	
Total Expenses for 2016			(11,656.77)
BALANCE ON HAND AS OF 12/31/2016			<u>4,482.89</u>

NOTE: Bicycle Owensboro, Inc. has no assets, accounts receivables or investments

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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Existence

Authentication number: 180882
Visit <https://app.sos.ky.gov/ftshow/certvalidate.aspx> to authenticate this certificate.

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

BICYCLE OWENSBORO, INC.

is a corporation duly incorporated and existing under KRS Chapter 14A and KRS Chapter 273, whose date of incorporation is October 13, 2009 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that Articles of Dissolution have not been filed; and that the most recent annual report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 20th day of September, 2016, in the 225th year of the Commonwealth.





Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
180882/0745583

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: **SEP**

BICYCLE OWENSBORO INC
C/O RUSS WILKEY
111 WEST SECOND ST
OWENSBORO, KY 42303

Employer Identification Number:

27-3132659

DLN:

17053251354000

Contact Person:

GLENN W COLLINS

ID# 31392

Contact Telephone Number:

(877) 829-5500

Accounting Period Ending:

September 30

Public Charity Status:

170(b)(1)(A)(vi)

Form 990 Required:

Yes

Effective Date of Exemption:

October 13, 2009

Contribution Deductibility:

Yes

Addendum Applies:

No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

RECEIVED
SEP 29 2009

BY:.....

Letter 947 (DO/CG)

BICYCLE OWENSBORO INC

We have sent a copy of this letter to your representative as indicated in your power of attorney.

Sincerely,



Robert Choi
Director, Exempt Organizations
Rulings and Agreements

Enclosure: Publication 4221-PC

**ARTICLES OF INCORPORATION
BICYCLE OWENSBORO, INC.**

ARTICLE I NAME

The name of the corporation is

BICYCLE OWENSBORO, INC.

ARTICLE II PURPOSES AND POWERS

(A) The corporation is organized and operated exclusively for charitable and educational , religious, or scientific purposes. In carrying out its corporate purposes, the corporation shall have all the powers allowed corporations by Chapter 273 of the Kentucky Revised Statutes. It shall exercise those powers in any manner not inconsistent with section 501(c)3 of the Internal Revenue code or the corresponding provision of any future internal revenue code.

(B) Bicycle Owensboro , Inc. is a private, non-profit, non-partisan organization whose mission is to create a friendlier, greener, healthier, safer community through bicycling;

(1) collaborate with the City of Owensboro to develop safe, accessible bicycle routes connecting Adkisson Greenbelt throughout the City;

(2) provide information and expertise to ensure proper maintenance and signage;

(3) communicate with the public concerning route updates and events involving community bicycling;

(4) foster interest in bicycling as an alternative method of transportation;

(4) and build strategic alliances with counterpart organizations.

The corporation is organized and operated exclusively for advocacy and educational purposes.

(C) Bicycle Owensboro , Inc. shall serve as a clearinghouse for the collection and dissemination of this data related to the promotion of these goals;

(D) Bicycle Owensboro , Inc. may solicit and distribute funds from individuals , organizations and governmental bodies;

(E) The organization's purposes are limited to those exempt charitable and educational , religious, or scientific purposes set forth above and in section 501(c)(3) of the Internal Revenue Code. The corporation shall not be empowered to engage, other than as an insubstantial part of its activities, in activities that are not in furtherance of one or more of those charitable and educational , religious, or scientific purposes.

(F) Dedication of assets to charitable purposes. In addition, the organization's assets shall be permanently dedicated to exempt charitable and educational , religious, or scientific purposes . This means that if this corporation dissolves, its assets shall be distributed for a charitable and educational , religious, or scientific purpose, to the federal government, or to a state or local government for a public purpose. and

(G) All other necessary and proper means to accomplish these ends consistent with its charitable and educational , religious, or scientific purposes.

ARTICLE III DIRECTORS

The business and affairs of the corporation shall be governed by a board of directors. The members of the board of directors are listed below and shall serve until the next annual election of directors and until their successors are elected and qualify. A director may be removed from office by a vote as provided in the By-Laws, with or without cause. The names and mailing addresses of the initial directors are:

Renee Beasley -Jones
1505 St. Mary's Ave.
Owensboro, KY 42301

Bob Darrell
1915 Mayfair Ave.
Owensboro, KY 42301

Gary Emord-Netzley
8610 KY 405
Maceo KY 42355

Sue Fowler
2513 Hillbrooke Pkwy
Owensboro, KY. 42303

Paula Hedden
1624 Lock Ave.
Owensboro, KY 42301

Reggie Helm
2931 Christie Pl.
Owensboro, KY 42301

Russel C. Jones
510 Allen St.
Owensboro, KY 42301

Becky Martin
6430 Horrell Rd.
Owensboro, KY 42301

Ryan Clark
3245 Mt. Moriah Ave.
Owensboro, KY 42303

Donnie Mayton
4345 Autumn Ridge Rd.
Owensboro, KY 42301

Patricia McKeegan
Owensboro, KY 42301

Claudia Roberts Folkerts
1440 Hunting Creek Dr.
Owensboro, KY 42303

ARTICLE IV MEMBERS

The corporation shall have no members except as may be provided by the bylaws hereafter duly adopted by the directors.

ARTICLE V OFFICERS

Russel C. Jones
510 Allen St.
Owensboro, KY 42303
Sue Fowler, Secretary
2513 Hillbrooke Pkwy
Owensboro, KY 42303

Bob Darrell
1915 Mayfair Dr.
Owensboro, Ky 42301, Co-Chairs

The bylaws shall identify and provide for the method of election or appointment of the officers of the corporation.

ARTICLE VI BYLAWS

The bylaws of the corporation shall be adopted, and may be amended or repealed, by the

board of directors.

ARTICLE VII INDEMNIFICATION

Each person who is or was a member, director, trustee, or officer of the corporation, whether elected or appointed, and each person who is or was serving at the request of the corporation as a member, director, trustee, or officer of another corporation, whether elected or appointed, including the heirs, executors, administrators, or estate of any such person, shall be indemnified by the corporation to the full amount against any liability, and the reasonable cost or expense (including attorney fees, monetary or other judgments, fines, excise taxes, or penalties and amounts paid or to be paid in settlement) incurred by such person in such person's capacity as a member, director, trustee, officer, or employee or arising out of such person's status as a member, director, trustee, officer, or employee; provided, however, no such person shall be indemnified against any such liability, cost, or expense incurred in connection with any action, suit, or proceeding in which such person shall have been adjudged liable on the basis that personal benefit was improperly received by such person, or if such indemnification would be prohibited by law. Such right of indemnification shall be a contract right and shall include the right to be paid by the corporation the reasonable expenses incurred in defending any threatened or pending action, suit, or proceeding in advance of its final disposition; provided, however, that such advance payment of expenses shall be made only after delivery to the corporation of an undertaking by or on behalf of such person to repay all amounts so advanced if it shall be determined that such person is not entitled to such indemnification. Any repeal or modification of this article shall not affect any rights or obligations then existing. If any indemnification payment required by this article is not paid by the corporation within 90 days after a written claim has been received by the corporation, the member, director, trustee, officer, or employee may at any time thereafter bring suit against the corporation to recover the unpaid amount and, if successful in whole or in part, such person shall be entitled to be paid also the expense of prosecuting such claim. The corporation may maintain insurance, at its own expense, to protect itself and any such person against any such liability, cost, or expense, whether or not the

corporation would have the power to indemnify such person against such liability, cost, or expense under the Kentucky Nonprofit Corporation Acts or under this article, but it shall not be obligated to do so. The indemnification provided by this article shall not be deemed exclusive of any other rights which those seeking indemnification may have or hereafter acquire under any bylaw, agreement, statute, vote of members or board of directors, or otherwise. If this article or any portion thereof shall be invalidated on any ground by any court of competent jurisdiction, then the corporation shall nevertheless indemnify each such person to the full extent permitted by any applicable portion of this article that shall not have been invalidated or by any other applicable law.

ARTICLE VIII LIMITATION OF DIRECTOR LIABILITY

No director shall be personally liable to the corporation for monetary damages for breach of his duties as a director except for liability:

(A) For any transaction in which the director's personal financial interest is in conflict with the financial interests of the corporation;

(B) For acts or omissions not in good faith or which involve intentional misconduct or are known to the director to be a violation of law; or

(C) For any transaction from which the director derives an improper personal benefit.

If the Kentucky Revised Statutes are amended after approval of this article to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be deemed to be eliminated or limited by this provision to the fullest extent then permitted by the Kentucky Revised Statutes, as so amended. Any repeal or modification of this article shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

ARTICLE IX DISSOLUTION

The private property of the officials, officer, directors and members of the board shall not be subject to payment of the debts of the corporation. However, upon the dissolution of the corporation, the board of directors shall after payment or making provision for the payment of all of the liabilities of the corporation, dispose of the assets of the corporation by transference of its assets to the Community Foundation of Owensboro-Daviess County. (a non-profit corporation with 501(c)(3) tax exempt status) provided that at that time Community Foundation of Owensboro-Daviess County still retains its non-profit tax exempt status. In the event that the Community Foundation of Owensboro-Daviess County has ceased to exist, it shall dispose of all the assets of the corporation to such organization or organizations organized and operating exclusively for charitable educational, religious, or scientific purposes that shall at the time qualify as a tax exempt organization under Section 501(c)(3) of the Internal Revenue Code or the corresponding section of our future tax code. The decision of the board of directors as to which is the most appropriate organization or body to receive this shall rest solely within the sound discretion of the board of directors. Any such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the corporation is then located exclusively for such purposes or to such organizations as the Court shall determine are organized and operate exclusively for such charitable purposes as set forth above.

ARTICLE X REGISTERED OFFICE AND REGISTERED AGENT

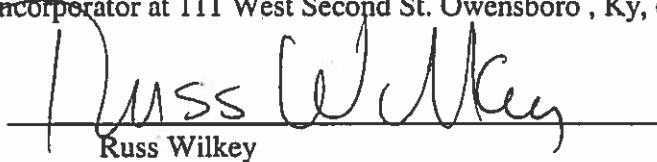
The street address of the initial registered office of the corporation is 111 West Second St., Owensboro, Ky. 42303. The name of the initial registered agent at that address is Russ Wilkey.

ARTICLE XI PRINCIPAL OFFICE

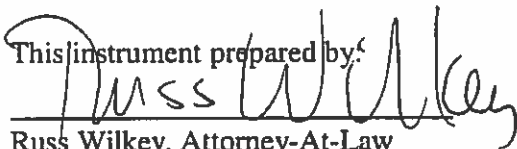
The mailing address of the principal office of the corporation is Bicycle Owensboro , Inc., 111 West 2d St. ,Owensboro, KY 42303.

ARTICLE XII INCORPORATOR

The name and address of the incorporator is Russ Wilkey 111 West Second St. , Owensboro, Ky. 42303. Signed by the incorporator at 111 West Second St. Owensboro , Ky, on this the 8th day of October 2009.


Russ Wilkey

This instrument prepared by:



Russ Wilkey, Attorney-At-Law

111 West Second St.

Owensboro, Ky. 42303

telephone (270)685 6000

fax (270) 683 5893

rwilkey@wilkeylaw.com